

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 6, 2009**

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**DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT**

**DIRECTOR: BILL ARENT, ACTING**

☐ Consent ☒ Discussion

**SUBJECT:**

**RESOLUTIONS:**

R-30-2009 - Public Hearing, discussion and possible action regarding a Resolution making written findings, approving the use of monies, providing notice and materials to the Commission on Tourism and Governor of Nevada and making conclusive determinations, all relative to a Tourism Improvement District (TID) for parcels at Fourth Street and Stewart Avenue (APNs 139-34-501-004, -007 to -008, 139-27-899-042 and 139-34-599-009) - Ward 5 (Barlow)

**Fiscal Impact**

☒

**No Impact**

☐

**Augmentation Required**

☐

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

Pursuant to NRS 271A, prior to the consideration of an ordinance creating a TID, Council must hold a public hearing to consider comments from the Clark County School Board and Clark County Board of County Commissioners before adopting a resolution making certain written findings and conclusive determinations, as well as provide notice and materials to the Commission on Tourism and the Governor of Nevada.

**RECOMMENDATION:**

Approval.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-30-2009
2. Proposed Tourism Improvement District, An Analysis of Selected Regulatory Requirements prepared by Applied Analysis dated November 30, 2008 (Amended February 27, 2009)
3. Letter from CIM/LL Manager, LLC, dated January 16, 2009
4. Memorandum from Keyser Marston Associates dated January 27, 2009
5. City Memorandum from Office of Business Development to City Manager's Office dated January 22, 2009
6. Comments from Clark County Board of County Commissioners dated April 8, 2009
7. Comments from Clark County School Board dated April 24, 2009
8. Written Comments from City of Las Vegas to Clark County School Board dated April 23, 2009
9. Site Map
10. Verbatim Transcript

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Motion made by RICKI Y. BARLOW to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)

Minutes:

The Verbatim Transcript was made a part of the Final Minutes.

**APPEARANCES:**

OSCAR GOODMAN, Mayor

BILL ARENT, Acting Director, Office of Business Development

BRIAN GORDON, Applied Analysis

STEVEN D. ROSS, Councilman

JEFF ROSEN, CIM Group

DEE TAYLOR, 1630 South Commerce Drive

STEVE WOLFSON, Councilman

DIANE WOOLMAN, 9029 Blue Raven Avenue

MARIA GANDARA

ANDREW BROWNSON

JOSEPH MICHAEL CORDOVA, III, President, Turtle Creek Homeowner's Association

TEDDY RUSSELL, Las Vegas resident

BRYAN SCOTT, Assistant City Attorney

GARY REESE, Councilman

LOIS TARKANIAN, Councilwoman

BRAD JERBIC, City Attorney

SCOTT ADAMS, Chief Urban Redevelopment Officer

RICKI Y. BARLOW, Councilman